

Boone County Area Plan Commission
February 23, 2022 - 6:00 PM
Lamar Meeting Room- Boone County Government Building

Members Attending: Dan Fry, Tad Braner, John Merson and Jay Schaumberg

Members Absent: Ken Hedge

Staff Attending: Rachel Cardis (APC Director), Ashley Elliott (APC Administrative Assistant) and Bob Clutter (Attorney for the Boone County BZA)

A. Administrative Issues

1. John Merson opened the meeting at 6:00pm by leading the pledge of allegiance.
Introductions followed.

2. **Determination of Quorum:** 4 of 5 members present

3. Approval of the Agenda:

Rachel Cardis stated the board needed to do 2022 Election of Officers.

The board made a motion to table the APC 2022 Election of Officers. Tad Braner made a motion to table the 2022 Election of Officers. Jay Schaumberg seconded the motion. Motion carried 4-0.

4. Approval of Minutes for October 6, 2021:

Tad Braner made a motion to approve the minutes from October 6, 2021 meeting.
John Merson seconded the motion. Motion carried 4-0.

A. Old Business Public Hearings:

None at this time.

B. New Business Public Hearings:

1. 21JE-25-292 Chad Timmons; Replat of 02JE-7-242 Timmons Minor Plat

Rachel Cardis read the staff report.

Jim Swift came forward on behalf of this petition. No one else came forward.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Tad Braner made a motion to approve 21JE-25-292 with conditions stated in staff report.

Dan Fry seconded the motion. Motion carried 4-0.

2. 22JA-25-003 Lindsay Harrison/John Demaree; Replat of 06JA-25-777 Lawrence Minor Plat

Rachel Cardis read the staff report.

Stacy Walton came forward on behalf of this petition. No one else came forward.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Dan Fry made a motion to approve 22JA-25-003 with conditions stated in staff report.

Tad Braner seconded the motion. Motion carried 4-0.

C. Violations Report:

None at this time.

D. Administrative Matters:

With no further business, Jay Schaumberg made a motion to adjourn at 6:17pm. Dan Fry seconded the motion. Motion carried 4-0.